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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP, INC. ERISA LITIGATION II

This Document Relates To: All Actions

MASTER FILE 08 Civ. 5722 (LTS)(DCF) **OSCIV 4772**

STIPULATION AND [PROPOSED] ORDER

IT IS HEREBY STIPULATED AND AGREED by and between counsel for Plaintiffs and Defendants in the above-captioned action that Defendants' time to answer Plaintiffs' Consolidated Amended Complaint is extended from June 6, 2011 for a period of sixty (60) days through and including Friday, August 5, 2011. Defendants requested one previous extension of time to answer the Consolidated Amended Complaint, which was granted.

Dated: May 20 , 2011

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Attorneys for Defendants AIG Inc., Retirement Board, Investment Committee, and Director Edmund S.W. Tse

SO ORDERED:

DATE:

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DEBRA FREEMAN
UNITED STATES MAGISTRATE JUDGE

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